



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, February 3, 2011 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call:

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes: December

III. Public Comments:

Informational Items: (30 minutes) Phong Nguyen – Fuel Cell Energy

IV. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements

- Environmental Awards Presentation
- 2010 Annual Report

B. EIR – Draft EIR No. 10-003 (Rice, Smith, Nicolson) Analyzes the potential environmental impacts associated with the proposed Beach and Warner Mixed Use Project located at the southwest corner of the intersection. The Draft EIR analyzes development of up to 279 residential units developed throughout the project site. Development also includes 31,200 square feet of additional retail space and 6,000 square feet of restaurant space on 9.4 acres. Some of the existing buildings will be demolished to accommodate the project.

C. Field Trips

- Shipley Nature Center – report of January 22nd field trip
- Future field trips

D. Green Energy Committee (Smith, Gordon, Marshall)

- SCE regional RFP Integration will be presented to Inter-governmental relations committee 2/21/11

E. Solar (Schaaf/Marquez/Glover)

- HB Solar Project – Project under design

F. Communications (Glover/Rice/Marquez/Smith)

- Chamber- sustainability action team update
- HB Marketing & Visitors Bureau – sustainability committee
- Marketing, Education & Outreach – SCE website & 3rd party direct install

G. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)

VI. Administrative Items: (25 minutes)

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm March 3rd, 2011.

IX. Preview of next 3 meetings:

March - Water Farming – Victor Orozco

April – Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

May – Cleantech OC – Taylor Honrath

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org